

BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001
Kind Attn: Mr Khushro A. Bulsara

General Manager & Head

**Listing Compliance & Legal Regulatory** 

Listing Compliance Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Kind Attn: Mr Lokesh Bhandari Senior Manager

Listing & Compliance

May 26, 2021 Sc- 16375

Dear Sirs,

Sub: Intimation for issue of duplicate share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above and based on the intimation received from TSR Darashaw Consultants Private Limited, Registrars and Share Transfer Agents ("RTA"s) of the Company vide email dated May 26, 2021, we would like to inform the Company has issued the following duplicate share certificate(s) in lieu of the original having been lost/misplaced.

| Folio No. | Name of shareholder(s)             | New<br>Certificate<br>No(s) | Shares of Rs. 2 each/- | Distinctive No(s) |
|-----------|------------------------------------|-----------------------------|------------------------|-------------------|
| A5139001  | Ajit Kumar Sahay<br>Pratima Kumari | 81223                       | 640                    | 6561196-6561835   |

This is for the information of the exchange and the members.

Yours faithfully, Tata Motors Limited

Hoshang K Sethna Company Secretary